

**STATE OF HAWAII
BOARD OF EDUCATION**

SPECIAL MEETING

Garrett Toguchi, Chairperson
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Margaret Cox

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John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, April 15, 2010
7:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA


- I. CALL TO ORDER
- II. PUBLIC TESTIMONY AND PETITIONS
- III. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 500, HAWAII ADMINISTRATIVE RULES, HAWAII PUBLIC CHARTER SCHOOLS PROBATION AND REVOCATION PROCEDURES *(Chairperson)*
- IV. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 12, HAWAII ADMINISTRATIVE RULES, COMPULSORY ATTENDANCE EXCEPTIONS *(Chairperson)*
- V. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 30, HAWAII ADMINISTRATIVE RULES, PUBLIC SUMMER SCHOOL TUITIONS *(Chairperson)*
- VI. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 62, HAWAII ADMINISTRATIVE RULES, MERIT APPEALS BOARD *(Chairperson)*
- VII. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 200.4, HAWAII ADMINISTRATIVE RULES, DEFINITIONS *(Chairperson)*
- VIII. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 200.5, HAWAII ADMINISTRATIVE RULES, GENERAL POLICIES GOVERNING LIBRARY SERVICES *(Chairperson)*
- IX. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 200.6, HAWAII ADMINISTRATIVE RULES, LIBRARY CARD *(Chairperson)*
- X. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 200.7, HAWAII ADMINISTRATIVE RULES, LOAN OF CIRCULATING LIBRARY MATERIAL *(Chairperson)*
- XI. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 200.8, HAWAII ADMINISTRATIVE RULES, CIRCULATION FINES, FEES, AND CHARGES *(Chairperson)*

- XII. DISCUSSION/DECISION-MAKING ON THE PROPOSED REPEAL OF CHAPTER 200.1, HAWAII ADMINISTRATIVE RULES, GENERAL PROCEDURES FOR LIBRARY SERVICES AND THE USE AND LOAN OF LIBRARY MATERIAL *(Chairperson)*
- XIII. DISCUSSION/DECISION-MAKING ON THE PROPOSED REPEAL OF CHAPTER 200.2, HAWAII ADMINISTRATIVE RULES, LOAN OF PRINT MATERIAL *(Chairperson)*
- XIV. DISCUSSION/DECISION-MAKING ON THE PROPOSED REPEAL OF CHAPTER 200.3, HAWAII ADMINISTRATIVE RULES, USE AND LOAN OF AUDIOVISUAL EQUIPMENT, AUDIOVISUAL SOFTWARE, MICROCOMPUTER EQUIPMENT, MICROCOMPUTER SOFTWARE, AND NON-PRINT MATERIAL *(Chairperson)*
- XV. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 201.1, HAWAII ADMINISTRATIVE RULES, MANAGEMENT AND USE OF PUBLIC LIBRARY FACILITIES *(Chairperson)*
- XVI. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 201.2, HAWAII ADMINISTRATIVE RULES, SELECTION AND ACQUISITION OF LIBRARY MATERIAL *(Chairperson)*
- XVII. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 205, HAWAII ADMINISTRATIVE RULES, CIVIL RIGHTS COMPLAINT PROCEDURE *(Chairperson)*
- XVIII. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 206.1, HAWAII ADMINISTRATIVE RULES, LIBRARY SERVICES *(Chairperson)*
- XIX. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 206.2, HAWAII ADMINISTRATIVE RULES, LIBRARY ENHANCED SERVICES *(Chairperson)*
- XX. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 207, HAWAII ADMINISTRATIVE RULES, LIBRARY PROGRAMS *(Chairperson)*
- XXI. DISCUSSION/DECISION-MAKING ON PROPOSED AMENDMENTS RELATED TO CHAPTER 209, HAWAII ADMINISTRATIVE RULES, DONATIONS TO PUBLIC LIBRARIES *(Chairperson)*
- XXII. DISCUSSION/DECISION-MAKING ON PROPOSED CHAPTER 210.2, HAWAII ADMINISTRATIVE RULES, ADMINISTRATIVE REVIEW PROCESS *(Chairperson)*
- XXIII. DISCUSSION/DECISION-MAKING ON THE PROPOSED REPEAL OF CHAPTER 210.1, HAWAII ADMINISTRATIVE RULES, ADMINISTRATIVE PRACTICE AND PROCEDURE *(Chairperson)*
- XXIV. ADJOURNMENT

* All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson